

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MINUTES
BOARD OF TRUSTEES
SPECIAL MEETING**

“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”

**Wednesday, July 29, 2009
7:30 P.M.**

★ CALL TO ORDER - MAYOR RICHARD ANDREWS

The special Board meeting of the Village of Indian Head Park Board of Trustees was held on Wednesday, July 29, 2009 at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Village Clerk Joseph Consolo called the roll as follows:

★ ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Richard Andrews
Trustee Debbie Anselmo
Trustee Brian T. Bailey
Trustee Anne Bermier
Trustee Carol Coleman
Trustee Norman L. Schnaufer
Trustee Matthew P. Walsh II

ALSO PRESENT:

Frank Alonzo, Chief of Police/Administration
Joseph V. Consolo, Village Clerk
Dave Phillips, Speer Financial
Richard Ramello, Counsel, Storino, Ramello & Durkin

NOT PRESENT:

Steve Busa, Treasurer
Edward Santen, Water/Public Works Superintendent

★ PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

★ **MAYOR'S REPORT**

Mayor Andrews noted that Tuesday August 4th will be the Village's 50th Anniversary since the incorporation as a Village. He further noted that a celebration will be held Saturday, August 8, 2009 at Blackhawk Park from 3:00 p.m. to 8:00 p.m. Mayor Andrews thanked Trustee Coleman who worked with the banner company to develop a design for the 50th anniversary banners posted throughout the community.

★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of July 9, 2009

After review of Board meeting minutes, Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the July 9, 2009 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS)**

1. Approval of Village of Indian Head Park Debt Certificate Refinancing - Series 2009 Debt Certificates.

A. Award of Bid to Refinance Debt Certificates

B. Approval of a Debt Certificate Refinancing Ordinance

Dave Phillips, from Speer Financial, stated that he distributed bond refinancing information to the Board reflecting comparison information regarding the Village of Indian Head Park General Obligation Debt Certificates, Series 2009 as it relates to the refinancing of the 2001 and 2003 debt certificates. Mr. Phillips noted; (1) the Series 2001 Debt Certificates have a flat rate of 5.75% for the years 2010 through December of 2011 with a maturity date of December, 2011; (2) the Series 2003 Debt Certificates have a gradual rate of 2.8% from the year 2009 and increasing to a rate of 4.75% at the maturity date in December, 2015. He noted the payment amount increases in the later years before the maturity date of the bonds in the year 2015; (3) the \$1,020,000 General Obligation Series 2003 Debt Certificate has a payment amount of \$59,091.25 in 2009, \$178,872.50 in 2012, the payment increases to \$175,680.00 in December, 2013 and; (4) the current refunding escrow amount on December 15, 2009 is \$101,245.83. Mr. Phillips stated that the escrow fund cash flow principal amount to be invested from the 2003 Debt Certificates would be \$831,450.00. He added that the funds from the 2003 Debt Certificates could be invested in state or local government securities and the interest generated would be about \$38,858.24. Mr. Phillips stated that in December, of 2012, the total certificate proceeds and investment earnings in the escrow fund would be \$870,308.75.

Mr. Phillips referred to the chart distributed to the Board reflecting the debt service comparison for the General Obligation Debt Certificate, Series 2009 to refund the Series 2001 and 2003 debt certificates.

Mr. Phillips noted the savings in December, 2009 would be \$34,963.87 to refinance the 2001 and 2003 General Obligation Debt Certificates and the savings would continue through December, 2015. He noted that the new debt certificates would continue on in the year 2016 through the year 2020 at a level of about \$157,000. Mr. Phillips noted the following costs of issuance and allocation of proceeds regarding refunding the Series 2001 and 2003 Debt Certificates twelve years to maturity: (1) approximately \$5,875.00 for Speer Financial; (2) 6,375.00 for bond counsel; (3) term sheet preparation and distribution \$250.00; (4) CUSIP Service Bureau \$331.00; (5) paying agent, registrar and escrow agent \$3,000; (6) total cost of insurance \$15,831.00; (7) refunding certificate payoff series 2001 \$101,245.83; (8) refunding certificates series 2003 escrow \$831,450.00; (9) capital projects \$101,473.17 and (10) total proceeds \$1,050,000.00.

Mr. Phillips stated that a modeling was prepared and previously presented to the Village and the total cost of the issuance of the bonds is about 3.4% greater than the original presentation. He noted that only one bid was received regarding refinancing the debt certificates from Apple River Bank. Mr. Phillips stated that generally more than one bid is received. However, that may be due to possibly economic conditions of the current market and there were concerns by the banking community that this would be an annual appropriation as opposed to a direct levy. Mr. Phillips stated that he explained to the bidders that the ability to be able to restructure the 2001 and 2003 debt certificates would relieve pressure on the general fund and budget to create some positive cash flow for the Village for the next several years.

Trustee Walsh inquired if it would be beneficial to seek new bids. Mr. Phillips stated that he contacted several of the bidders that did not offer a bid to determine whether there was a particular reason a bid was not submitted. He noted many of the banks did not comment on why a bid was not submitted. He further noted that one bid received may be reflective of the current economic conditions and there is no way to predict how the financial market may be in the future. Mr. Phillips stated that some economists have stated that the recovery has not taken off, the short term rates in 2009/2010 are still expected to remain around the current level and the rates may be higher than the existing rates in the future due to inflation. Trustee Schnauffer asked Mr. Phillips how much would be saved by restructuring the debt certificates for 2001 and 2003. Mr. Phillips stated that the savings in bond issues occur in the initial years and payments are lower with financing that is structured over several years. He noted possibly refinancing at some point in the future could be revisited in the later years of the bonds and in the short term to allow time for the financial situation to improve to create less pressure on the Village's budget with a lower principal and interest amount. Mr. Phillips stated that there is no life time economic savings but there would be short term budgetary pressure relief by refinancing the 2001 and 2003 Debt Certificates.

Trustee Schnauffer asked if the Village could retain the 2001 and 2003 debt certificates and to have a new bond issue for more than the \$100,000 to use those funds for various projects. He asked if those funds could be taken from that bond issue to make payments on one of the other debt certificates.

Mr. Phillips stated that the issuers have three years to spend the proceeds of the bond and there is also an option for the Board to either accept or reject the bid before the Board. Mr. Phillips further stated that the Board may reject the bid and decide to have a new money issue at a later date. He stated in order to do the projects considered that would be a new issue and it would be structured probably with the retiring of interest only in the initial years and paid after the 2003 debt certificates were paid in 2015. Mr. Phillips stated that the new certificates would be for new money purposes as opposed to paying debt service. He noted that a portion of the debt service dollars could be extended out over a period of years and there are alternatives.

Mayor Andrews stated that he asked Mr. Phillips to evaluate cost savings in debt certificate refinancing as well as options as it relates to budgetary pressure and coming up with approximately \$178,873 to pay off principal bond and interest in the year 2012 and 2013. Mayor Andrews stated that the current bond and interest payment is below \$60,000. However, additional revenue will be needed to make debt certificate payments in the next few years. Mayor Andrews pointed out that there is an increase in the payments in 2009 to 2010 to pay off the 2001 and 2003 bonds. The current payment is \$61,441, next year the payment is \$128,000 for two years, the payment increases to \$178,000 for two years and the last bond payment is \$183,000. Mayor Andrews stated that the net effect of refinancing the 2001 and 2003 debt certificates is a savings of \$34,438 in the year 2009, \$60,000 in 2010 and \$61,000 in the year 2012. When the payment increases in the year 2012 the savings would be \$111,000 in budgetary pressure that the Village would not have to come up with to make the principal and interest payments. He noted savings decreases to \$23,000 in the year 2013 and \$27,000 in the year 2014. Mayor Andrews further stated that if the Village did not refinance the debt certificates and continued to make the huge payments as scheduled until the year 2015, the debt certificates would be paid. He noted not only would the budgetary pressure be relieved in terms of savings from year to year but there would also be \$100,000 in new money through the year 2016 at low interest rates ranging from 2.5% to a higher rate of 5% in the later years. Dave Phillips mentioned that the 2009 debt certificates due in 2017 to 2020 are callable in 2016 and there is flexibility to revisit restructuring of the debt at that time. He noted the three highest interest years are at the end of the refinancing and current market economics could be revisited to determine if the debt could be restructured with lower rates at that time.

Trustee Coleman stated that in April Speer Financial provided an estimated cost of \$5,000 to Speer Financial and the current estimate is up 18%. The estimated cost for bond counsel was about \$5,000 and the current estimate is up 22%. Trustee Coleman stated that there are also additional costs for paying agent fees and term sheet preparation and distribution by Speer Financial that were not mentioned at that time. Dave Phillips stated that the initial amount for bond counsel was estimated, a refunding transaction involves more labor from a legal standpoint and the current cost for bond counsel reflects the actual costs. He noted that an escrow account was required to be established with the Bank of New York for the 2001 debt certificates and the paying agent fee was incorporated in the cost estimate so the certificate proceeds up to the 2012 call date could be invested.

Dave Phillips stated that he would adjust the figure from \$5,875 back down to \$5,000 to Speer Financial as previously agreed. He noted that the \$250.00 cost for term sheet preparation and distribution is a standard cost. Trustee Schnaufer asked if it is unusual to only receive one bid for this type of refinancing. Dave Phillips stated that on occasion only one bid may be received, this particular transaction is an unrated security that is an annual appropriation, overall it is a small issue and sometimes this type of refinancing is not looked at aggressively by the banking industry.

Mayor Andrews asked how banks are notified to solicit bids for this type of restructuring of debt. Dave Phillips stated that banks in a broad county region as well as a listing of bank underwriters in the Chicago metropolitan area receive electronic notices of bids and a posting is also listed on the Speer Financial Website. He noted that the Village audit report was posted as well to provide financial disclosure as required by the investors, the notice for bids was sent to approximately seventy-five (75) banks in the area as well as regional banks that have interests in municipal securities and follow-up calls were placed to about fifteen banks to inquire if there was interest to bid. Dave Phillips stated that a notice to bid was sent to banks about a week before the sale, a second notice to bid was sent out the day before the sale date as a reminder and follow-up calls were placed to representatives at various banks. Trustee Andrews asked Mr. Phillips if the Village would have the ability in the year 2016 to call the bonds for the last four years when the interest rates are relatively higher. Mr. Phillips responded, yes. Mayor Andrews noted that interest rates up to the year 2016 range from 2.5% up to 5%. Mr. Phillips stated that the last maturity date of the 2003 debt series is the same interest rate that the Village would be getting on the new certificate up to that point at 4.75%. Mayor Andrews stated that there is a cost savings to the Village up to that last maturity point.

Mayor Andrews stated that although potential bidders had access to the Village's financial information it is not a reflection that the Village is in poor financial condition but there are issues that need to be addressed. Dave Phillips stated that many banks are having difficulties on a national level in this economic climate and it is becoming harder for local units of government to generate large sums of revenues for reserve to manage its day-to-day obligations. Mayor Andrews stated in the year 2016 when the interest rates are higher the Village can look at the bond finance market and decide at that time whether to refinance the debt certificates to a lower interest rate. Mayor Andrews further stated that although only one bid was received for the debt certificate refinancing the objective is still accomplished by reducing the concern of budget pressure that would have occurred in a few years. He noted higher bond and interest payments would have occurred without refinancing and \$100,000 in new money would be generated to be used for projects that need to be completed. Mayor Andrews pointed out the municipal parking lot needs to be repaved, certain sections of the parking lot are safety hazards that need to be fixed and the municipal well that has not been in use for many years needs to be capped according to requirements of the Illinois Environmental Protection Agency.

Mayor Andrews stated that he is optimistic that the Village could find additional sources of revenue; however, if the revenue stream does not come in the Village would be faced with borrowing short term money at high interest rates to make payments on other borrowed money. Mayor Andrews stated that it makes sense to accept the bid from Apple River Bank to refinance the debt and to move forward. He entertained a motion to accept the bid from Apple River Bank as presented by Speer Financial and as discussed by Mr. Phillips. Trustee Walsh moved, seconded by Trustee Schnaufer, to accept the bid from Apple River Bank as presented by Speer Financial and as discussed by Dave Phillips from Speer Financial. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

Trustee Schnaufer stated that the debt certificate refinancing will provide relief for the budget and also to have \$100,000 in new money from the refinancing for various projects. Mayor Andrews stated the refinancing will allow the Village to complete some projects that would otherwise not be completed. He noted that some adjustments may need to be made along the way during the budgeting process as it relates to expenditures and revenues. Mayor Andrews thanked the Board members and Mr. Phillips for working together on the debt certificate refinancing.

Mayor Andrews entertained a motion to approve the debt certificate refinancing ordinance. Trustee Schnaufer moved, seconded by Trustee Bermier, to approve the debt certificate refinancing ordinance, as presented. Carried by unanimous roll call vote (6/0/0).
Ordinance #09-10.

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

2. Continuation of Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested for an In-Ground Swimming Pool, Safety Fence and Landscape Enhancements at 11145 Ashbrook Lane.

Mayor Andrews stated that yesterday afternoon a new set of site, landscape and grading plans were received from Barrington Pools on behalf of Jim and Gwen Nix regarding the in-ground pool project at 11145 Ashbrook Lane. Mayor Andrews stated that the pool appears to be of the same dimensions and some of the suggestions made along the way were incorporated in the new plans. Mayor Andrews asked Mr. Nix and Mr. Hopkins from Barrington Pools if it is the intent to go forward with consideration of the new plans that were submitted on July 28th. Mr. Hopkins responded, yes. Mayor Andrews asked Mr. Hopkins if the recommendations discussed at the July 7, 2009 Planning and Zoning Commission meeting and plans discussed at the July 9th Board meeting have been incorporated in the new set of plans submitted to the Village on July 28th.

Mr. Hopkins responded, yes. Mayor Andrews stated that since the new plans were just received late yesterday afternoon the Village's plan review consultant and Village engineer have not had an opportunity to provide their review comments prior to the meeting this evening. Mayor Andrews stated that in terms of the Board giving final consideration it may not be appropriate since the Village consultants have not provided their reports on the new plans. Mayor Andrews asked Counsel Ramello if the submission of revised plans should be retained by the Board of Trustees for final consideration. Counsel Ramello stated that it is the Board's discretion to retain the final consideration of this matter at the Board level or to remand it back to the Planning and Zoning Commission. He noted that the decision would be based on whether there were substantial changes made to the plans that were submitted to the Planning and Zoning Commission. Counsel Ramello stated that the Board may also keep the matter at the Board level or refer the matter back to the Planning and Zoning Commission for further public comments or testimony. Mayor Andrews asked Mr. Hopkins to summarize the changes to the new plans that were submitted to the Village in comparison to the previous set of plans. Mr. Hopkins stated that the pool itself remains the same, the elevation of the pool was lowered by thirty inches (30"), the location of the retaining wall was relocated to the buildable area of the lot between the back of the house and the pool; steps down to grade were added at the back of the house down to the pool deck. Mayor Andrews asked Mr. Hopkins if there are six steps down to the pool deck area instead of three steps down to the pool area. Mr. Hopkins stated that the pool elevation was lowered to grade and additional stairs were added down to the pool deck area. Mayor Andrews asked if the pool deck elevations on all three sides would be below the level of the land surrounding the pool deck areas. Mr. Hopkins responded, yes.

Trustee Bermier stated that in the Planning and Zoning Commission meeting minutes of July 7th the following was stated: *"there were concerns that a substantial amount of the pool was out of the ground and it could be considered as an above ground pool"*. She asked if the new plan solves that problem. Mr. Hopkins stated that the pool was never designed to be an above ground pool and with the elevations a portion of the pool at that time was above grade level with the retaining wall structure. He added that the pool was lowered to grade and the retaining wall was relocated within the buildable area of the lot between the back of the house and pool deck. Trustee Coleman inquired about the height dimensions of the retaining wall proposed between the back of the house and the pool deck. Mr. Hopkins stated that the height of the retaining wall is about thirty inches (30") and is lower as the grade changes, the end of the wall blends into grade and elevations are shown on the grading and drainage plan. Trustee Coleman asked if the safety fence is to be constructed on top of the retaining wall on all sides. Mr. Hopkins stated that the safety fence is on the back side of the retaining wall, the pool deck has a six inch gap for daintile, then the retaining wall continues with the safety fence on the back of the retaining wall so it can be installed into the earth to reach the five-feet of height for the fence. Mr. Hopkins stated that plan changes take time to prepare and the plans submitted reflect suggestions made by the Board that were incorporated into the new set of plans.

Mayor Andrews stated that the new plans reflect many of the details that were previously requested, there certainly are changes from the previous plans and some of the concerns were addressed.

Mayor Andrews stated that the Board cannot give final consideration on a plan when the Village's plan review consultant or engineer has not had an opportunity to review the plans to provide a report. He further stated that a letter was also received by the Board from Mr. & Mrs. Nix's neighbor to the west, Mr. & Mrs. Verzivolli, who stated they were not present at prior meetings regarding the proposed pool. Mrs. Verzivolli stated that she and her husband were not able to attend the prior zoning and Board meetings and were aware that a pool was proposed, no information was provided from the neighbors about the pool and after the last meeting some of the Ashbrook townhome owners mentioned some of the items that were discussed that might affect the property values. Mrs. Verzivolli stated that she is concerned with her property values and the type of buyer that might be interested with a pool next door if her home would be for sale in the future, a plumber was consulted about the impact of heavy equipment over the easement area between the properties with water and sewer infrastructure below the ground and an underground sprinkler system. Mrs. Verzivolli stated there could be damage to water and sewer pipes from the impact of heavy equipment in the future. She added that Mr. Nix did mention that the heavy equipment would be moved on his property and that orange construction fencing would be installed. Mayor Andrews asked Mrs. Verzivolli if all of her concerns are addressed would she be opposed to a swimming pool on Mr. Nix's property. Mrs. Verzivolli stated that she and her husband like the openness of the subdivision, the association requires everyone to have landscaping, the lot she chose cost more to be close to the pond and if the view is blocked it will change the look of the development. Mayor Andrews stated that safety fences are required for in-ground pools which must be screened according to the code requirements and anyone can plant trees in their yard that may block views. Mayor Andrews asked Mrs. Verzivolli if she is totally opposed to any pool on the Nix property or whether the concern is that any issues that might arise relative to the pool will be addressed or resolved. Mrs. Verzivolli stated that she and her husband are opposed to a pool on the Nix property.

Donna Smith, of 6211 Edgebrook Lane West, stated that she has served previously on boards and commissions and thanked the Village Board and Commission members for a considerable amount of time on this subject. She added that the Ashbrook Townhome Association members have appreciated the time and consideration of this matter whatever the vote might be. Mayor Andrews stated that he as well as the Board appreciate the compliments and the Board is trying to do what is best for everyone. Mr. Jim Stortzum, counsel for the Ashbrook Townhome Association, stated at the last zoning commission meeting a set of plans was provided by Chairman Schermerhorn to be reviewed by the Ashbrook planner. He asked if there are new plans that have been provided by Barrington Pools that copies be provided to the Ashbrook Townhome Association. Mr. Stortzum stated that both the Planning and Zoning Commission as well as the Village Board had concerns about the size of the pool, which has not changed.

Mayor Andrews stated that in light of Mr. Hopkins comments and input from counsel with respect to the next step in the process, the recommendation is not to call a final vote on the plans this evening due to reports that have not been received by the Village's consultants on the new plans submitted on July 28th.

Mayor Andrews asked the Board if they wish to remand this matter back to the Planning and Zoning Commission for further consideration or to retain review of the matter at the Board level for consideration. Mayor Andrews stated that the Planning and Zoning Commission has made its comments and concerns known on two occasions and the recommendation is to review this matter further at the Board level. Mayor Andrews entertained a motion to retain this matter for further consideration at the Village Board level. Trustee Coleman moved, seconded by Trustee Walsh, to retain this matter for further consideration before the Village Board with regard to a proposed pool at 11145 Ashbrook Lane. Carried by unanimous roll call vote (6/0/0).

Ayes: Trustees: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nays: None

Absent: None

Trustee Walsh asked Counsel Jim Stortzum if the Village Board voted on this matter in two weeks at the next Board meeting, would that be enough time for the Ashbrook Townhome representatives to review the plans. Mayor Andrews asked Mr. Hopkins if he has an extra set of plans to provide and other details so the plans can be provided to Jim Stortzum. Mr. Hopkins responded, yes. Mayor Andrews asked Mr. Hopkins to provide an additional two complete sets of the plans to the Village.

Mayor Andrews stated that the plans will be reviewed by the Village plan review consultant as well as the Village engineer, those reports will be received by the Board and the matter will be discussed further at the next regular scheduled meeting on Thursday, August 13th. Mayor Andrews stated that there is an impression that a number of people think the proposed pool is too big for the backyard. Mr. Nix stated that it is a matter of the opinion of a few people that the pool is too big, he has a right to put a pool in his backyard according to the covenants for Ashbrook, he has adjusted the plans four times, this is the fifth meeting about the pool and the townhome association attorney keeps billing the association. Mr. Nix stated that the townhome association is making him go between his property and his neighbor instead of having access in the easement area to bring the pool in. Mayor Andrews stated that it is the right of the townhome association since they maintain that area and the right to have a pool is to the extent that an amendment to the Ashbrook Planned Unit Development would be granted to allow a pool to be built notwithstanding anything in the covenants of Ashbrook. Mayor Andrews further noted that the concept of a pool was approved in the covenants for the Ashbrook Estate Homes Single Family Association so if the neighbor to the west has objections that matter should be taken up with the association. He noted the proposed pool was approved by the Ashbrook Estate Homes Association.

Mayor Andrews stated that it is not the fault of the Village that so many sets of plans have been submitted on this project. He noted that any pool company working in Indian Head Park should obtain a copy of the current pool regulations in Indian Head Park including safety fence and landscaping requirements then design a pool according to those requirements for the customer rather than creating a plan that does not meet code requirements.

Mayor Andrews further noted that Barrington Pools is not new to the community and the company has worked in Indian Head Park previously. Mayor Andrews stated that he appreciates the efforts of Mr. Nix to provide plan details. Mr. Nix stated if he hired an attorney from the first plan in the beginning he may have a pool already and he has been trying to be a good neighbor and design a pool to try to please everyone as a member of the community. Mayor Andrews stated that the Board is also trying to make decisions to address everyone's concerns.

Commissioner Diane Andrews stated that the function of the Planning and Zoning Commission is to provide input on how to go about designing a plan that meets code and the pool contractor did not follow suggestions for plan changes to meet code or to address other concerns. Commissioner Andrews further stated that others have gone through the process at the Planning and Zoning level and prior to hiring Barrington Pools Mr. Nix could have come before the Commission in the form of a workshop meeting to discuss plans before a public hearing process. She added that final plans are not required to be submitted to the Planning and Zoning Commission. Mr. Nix stated that he is not sure he needed to go through the Planning and Zoning process from the beginning, the original plans were changed several times and this has been a lengthy process.

Trustee Coleman moved, seconded by Trustee Walsh, to continue the discussion and consideration of the proposed pool for the Nix property at 11145 Ashbrook Lane to the Thursday, August 13, 2009 Board meeting. Carried by unanimous voice vote (6/0/0).

3. *50th Anniversary Celebration (discussion and possible vote may take place)*

Mayor Andrews reported that he attended a Township of Lyons Board meeting and the Village was granted a \$1,500 donation from the Township for the Village's 50th Anniversary Celebration. He added that Tony Malcak asked if he could make balloon hats for the children and Village Clerk Joe Consolo has made arrangements for five or six Shriner clowns to be present between 3:00 p.m. and 7:00 p.m.

Trustee Bailey stated that Buona Beef will be providing beef sandwiches and hot dogs and he asked how many sandwiches should be ordered. He added that all of the sandwiches will be delivered hot and individually wrapped for distribution, two deliveries can be made if needed and all condiments will be provided. After discussion by the Board, it was decided to order 500 total sandwiches (250 hot dogs and 250 beef sandwiches). Trustee Bailey suggested that bottled water, soda and chips could be purchased in advance at Sam's Club. He noted that Burke Beverage will provide two kegs of beer.

Trustee Walsh stated that if more people come to the event than planned could additional sandwiches be delivered. Trustee Bailey stated that additional food can be ordered the date of the event if needed. Chief Alonzo stated that a liquor license was obtained as well as insurance for the event.

Mayor Andrews asked if Burke Beverage will provide cups for the beer or if the Village needs to buy them. Trustee Bailey stated that he would find out if cups can be provided. Trustee Bailey stated that a nominal charge of \$1.00 per beer can be charged to help offset the cost of the food. Mayor Andrews suggested that possibly raffle tickets could be issued to regulate distribution of sandwiches. Chief Alonzo stated that someone will be assigned to dispense the beer that is at least 21 years of age. Mayor Andrews stated that possibly there are some volunteers that would be willing to work the date of the event. Trustee Coleman stated that the tents need to be placed on level ground and the bands will need electrical service close to the gazebo area. Trustee Bermier asked if anything is planned for children. Trustee Anselmo stated that two inflatable moon jumps will be set-up in the park. Trustee Bermier stated at the 25th anniversary of the Village a time capsule was buried in the front of the Municipal Facility including news articles from that time period. She asked if the Village would be keeping with the tradition of burying a time capsule for the 50th anniversary. Mayor Andrews asked Trustee Bermier to check into information that would be needed for a time capsule and to report to the Board at the August meeting. Mayor Andrews asked if there are any volunteers that would be willing to help out it would be appreciated. Mayor Andrews stated that Pleasantview Fire Protection District representatives, Cook County Sheriff's Department Canine Unit, Jesse White Tumblers, West Suburban Concert Band and Blend Acoustic Duo will be also be present.

QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY

Michael Pall stated that he noticed the foliage on the west side of Wolf Road is really becoming overgrown and dangerous and he asked if the County is responsible for trimming along Wolf Road. Chief Alonzo stated that the Cook County Highway department was notified twice that the trees and bushes along Wolf Road need to be trimmed and another call will be made to the County who maintains Wolf Road.

Mayor Andrews mentioned that the past presidents chart in the last issue of *Smoke Signals* was missing the name of past president David McAfee for his term as Village President.

ADJOURNMENT

There being no further business to discuss, Trustee Schnauffer moved, seconded by Trustee Bailey, to adjourn the regular Board meeting at 9:35 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,
Kathy Leach, Deputy Clerk/Recording Secretary